EASTON BOARD OF EDUCATION REGULAR MEETING

Helen Keller Middle School – Learning Commons Tuesday, June 19, 2018 7:30 p.m.

MOTIONS

Motion: move that the Easton Board of Education approve the minutes of the May 8, 2018 Easton Board of Education Regular Meeting. Bindelglass, Shortt. Approved. Unanimous.

Motion: move that the Easton Board of Education approve the minutes of the May 14, 2018 Regular Joint Meeting of the Easton, Redding, and Region 9 Boards of Education. Bindelglass, Shortt. Approved, 3-0-2. Chieda, Hicks abstained.

Motion: move to approve the renewal of the Chartwells Food Services contract for the 2018-2019 school year. Shortt, Chieda. Approved. Unanimous.

Motion: move that, for the 2018-2019 fiscal year, the Easton Board of Education will continue to certify to the Connecticut State Department of Education that all food items offered for sale to students separately from a reimbursable lunch will meet Connecticut Nutrition Standards. Such certification shall include all food offered for sale to students at all times, in all schools, and from all sources including, but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. Shortt, Hicks. Approved. Unanimous.

Motion: move that, for the 2018-2019 fiscal year, the Easton Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages that do not meet the requirements of state statute (Section 10-221q of the Connecticut General Statutes), provided (1) such sale is in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food and/or beverage is not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales. Shortt, Hicks. Approved. Unanimous.

Motion: move to reduce student school year days for the 2018-2019 school year from 181 to 180 days. Hicks, Chieda. Approved. Unanimous.

Motion: move to direct Mr. Reiss to balance the reserve fund for 2018-19 fiscal year to begin with zero balance, and return remaining funds to the Town of Easton. Approved, 3-1-1. Chieda opposed and Shortt abstained.



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INSTR # M2018000411 DATE FILED 06/21/2018 12:46:37 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT Motion: move to accept the 2018-2021 Agreement between The Easton Board of Education and The Easton Non-Certified Staff, CSEA SEIU Local 2001, CTW. Bindelglass, Hicks, Approved. Unanimous.

Motion: move that the meeting be adjourned. Hicks, Shortt. Approved. Unanimous.

Recorded by, Deborah DeLorenzo

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